

Ref: HHL/BSE/2024-25

September 10, 2024

To,  
The General Manager  
Department of Listing & Corporate Relations  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 526761**  
**Scrip ID: HOWARHO**

**Subject: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with issuance of "Letter(s) of Confirmation" in lieu of Duplicate Share Certificate**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the shareholder has requested the Company to issue duplicate share certificate.

Thereafter, after due verification of required documents submitted by the shareholder, the Company /RTA has issued the following '**Letter of Confirmation**' according to the SEBI Circulars dated January 25, 2022 and May 25, 2022.

The particulars relating to Letter of Confirmation are given below:

Folio No.	Name of Shareholder(s)	FV	Certificate No(s)	Distinctive No(s)		No. of Share
				From	To	
0007814	SATYA PRAKASH GARG	10	100562	5709901	5710000	700

This is for your information and record.

Thanking you,  
Yours Faithfully,  
For: **HOWARD HOTELS LIMITED**

**Mr. Shashank Mishra**  
(Company Secretary & Compliance Officer)  
M. No.: A-69714

SATYA PRAKASH GARG  
H. NO. 529, BLOCK -A  
SECTOR - 19, NOIDA  
GAUTAM BUDDHA NAGAR  
GAUTAM BUDDHA NAGAR  
201301  
UTTAR PRADESHDate : 10/09/2024  
Folio : 0007814

Dear Sir/ Madam

## LETTER OF CONFIRMATION

Unit : Howard Hotel Limited - **INE931B01016**  
Subject : Issuance Of Securities In Dematerialized Form

We refer to the request received from you for issuance of securities in your name . We would like to inform you that the request has been approved as detailed below :-

First Holder Name & PAN : SATYA PRAKASH GARG (AHDPG5780H)  
First Joint Holder Name & PAN :  
Second Joint Holder Name & PAN :  
Third Joint Holder Name & PAN :  
Number of Shares : 700  
Folio Number : 0007814

CERT.NO.	START DIST.NO.	END DIST.NO.	NO. OF SHARES
100562	5709901	5710000	100
100562	5710001	5710100	100
100562	5710101	5710200	100
100562	5710201	5710300	100
100562	5710301	5710400	100
100562	5710401	5710500	100
100562	5710501	5710600	100

Lock In Yes or No  
If Yes, Lock – in from \_\_\_/\_\_\_/\_\_\_ till \_\_\_/\_\_\_/\_\_\_(DD/MM/YYYY)Transaction Type : Share Duplicate Issue  
Transaction No. : TN11

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the securities that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these security using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and

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as per the operating guidelines issued by SEBI, the subject securities shall be transferred to the Suspense Escrow Demat Account of the company.

Thanking You,  
Yours faithfully,

For Link Intime India Pvt Ltd

Authorised Signatory



Shareholder's who have yet to register their email id are requested to do so with their Depository participants (for those holding shares in electronic form) or the Registrars (for those holding physical shares) ,so that future communication is enabled in a paperless form contributing to the 'Go Green' initiative.